

**REGULAR MEETING**  
**COMMISSIONERS COURT**  
**LIBERTY COUNTY, TEXAS**

**JUNE 24, 2014**

**9 A.M.**

**1. CONSENT AGENDA**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT AND WORKSHOP ON JUNE 10, 2014 AND PUBLIC HEARING ON JUNE 10, 2014**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF BOND SUPERVISION DEPT.**
  - 4. REPORT OF ENGINEERING DEPT.**
  - 5. PAYROLL CHANGE NOTICES**  
**JP#4 - PAMELA SALMON - PAY OFF VACATION TIME**  
**DISTRICT CLERK - CASUNDRRA HEBERT - PAY OFF VACATION & COMP TIME**  
**IHC - BEVERLY FREGIA - PAY OFF VACATION PAY**  
**IHC-PENNY MCMILLEN - P/T TO F/T POSITION**  
**R&B#1- CLAYTON SMITH - PAY 19.5 HRS COMP TIME**  
**R&B#1 - JAMES SEMIEN - PAY 6.5 HRS COMP TIME**
  - 6. BILLS TO BE PAID**  
**\$518.00 - CIRA - MAY EMAIL SERVICES**
  - 7. PURCHASE OF NEW COMPUTER FOR CONSTABLE PCT. #1 AT A COST OF \$753.43 TO BE PAID OUT OF JP TECHNOLOGY FUND**
  - 8. APPROVAL FOR EXPENDITURE OF FUNDS FROM D.A.'S SPECIAL INVESTIGATIVE FUND: \$6,325.23 FOR EQUIPMENT FOR SHERIFF'S DEPT; \$2,000 FOR TRAINING EQUIPMENT FOR DAYTON POLICE DEPT; \$60 FEE PAYABLE TO COOK COUNTY, IL FOR CITATION SERVICE**
  - 9. APPROVAL TO REPAIR HARDIN ISD PARKING LOTS PURSUANT TO INTERLOCAL AGREEMENT WITH HARDIN ISD REIMBURSING COUNTY FOR COSTS - PCT. #2**
  - 10. APPROVAL OF OVERPAY REFUND OF \$3695.61 ACCOUNT #005341 - 000004-001 - TAX ASSESSOR**
  - 11. ACCEPT BOND, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF ABDEL NEWISAR AS RESERVE DEPUTY CONSTABLE PCT. #1**
- 2. DISCUSSION AND TAKE ACTION REGARDING NAMING THE LIBERTY COUNTY COMMUNITY CENTER BUILDING "THE JACK HARTEL BUILDING" - PCT. #3, #1**
- 3. PRESENTATION OF THE 2013 DISTINGUISHED SERVICE AWARD TO THE LIBERTY COUNTY HISTORICAL COMMISSION - COUNTY JUDGE**

4. **DISCUSSION AND TAKE ACTION REGARDING SETTING PROPOSED ELECTED OFFICIALS SALARIES/ALLOWANCES FOR 2015 BUDGET YEAR**
5. **DISCUSSION AND TAKE ACTION REGARDING AWARDING BIDS FOR RECONSTRUCTION/CONSTRUCTION OF TEN HOUSES THROUGH DISASTER RECOVERY 2008 TXCDB SUPPLEMENT PROGRAM - JOY RICE**
6. **DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF VILLA NUEVA SUBDIVISION PART OF TERRENOS DEL NORTE DEVELOPMENT - ENG. DEPT.**
7. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF LISTING OF SURPLUS PROPERTY WITH REALTOR - CO. ATTY**
8. **DISCUSSION AND TAKE ACTION REGARDING GLO CONTRACT NO. 13-307-000-7582 AMENDMENT NO. 2 - JOY RICE**
9. **DISCUSSION AND TAKE ACTION REGARDING BID ON DELINQUENT TAX PROPERTY - MIKE FIELDER**
10. **DISCUSSION AND TAKE ACTION REGARDING RELOCATION OF CONSTABLE PCT. #2'S OFFICE TO THE HULL-DAISETTA JR. HIGH SCIENCE BUILDING IN RAYWOOD, TX - PCT. #1**
11. **TAKE ACTION REGARDING SIGNING THE COMMERCIAL PROPERTY TRANSFER AGREEMENT TO BE GIFTED TO LIBERTY COUNTY FROM JOSEPH A. DUNN AND MARY ANN ARANGUENA DUNN ON PROPERTY LOCATED AT 315 CR 370 IN LIBERTY COUNTY - PCT. #3**
12. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR TAX-EXEMPT LEASING CORP. TO RELEASE DRAW OF \$225,611.00 TO WAY COMPANY FOR FACILITY UPGRADES - PCT.#1**

"THE COMMISSIONERS COURT FOR THE COUNTY OF LIBERTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071(CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATION ABOUT REAL PROPERTY); 551.0725 (DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS);551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES); AND 551.087 (ECONOMIC DEVELOPMENT)."

#### **INFORMATION ITEMS**

**PLEASE TURN OFF ALL CELL PHONES DURING THE LIBERTY COUNTY COMMISSIONERS COURT MEETING**

**PLEASE REMEMBER THE LIBERTY COUNTY COMMISSIONERS COURTROOM IS TOBACCO FREE**

**THE LIBERTY COUNTY COURTHOUSE WILL BE CLOSED FRIDAY, JULY 4, 2014 FOR INDEPENDENCE DAY**